

CLATSOP BOARD AGENDA
APRIL 6, 2021
CLATSOP CARE CENTER- ZOOM MEETING

I. Call to Order

- A. Roll Call

II. Consent Agenda

- A. Agenda Approval
- B. Approval of March 9, 2021 minutes.

III. Public Comment

Board Chair will read any emails previously sent at this time. This system will continue until which time we are able to have in person meetings because of the COVID-19 situation.

IV. Administration Reports

- A. Clatsop Care Center- Clarissa Barrick
- B. Clatsop Retirement Village- Launa DeGiusti
- C. Clatsop Memory Care- Jen Williams
- D. Clatsop Care In-Home Services- Debi Martin
- E. CEO Report— Mark Remley
- F. Financial Report- Mark Remley
- G. COVID-19 Update- Mark Remley

V. Action Items:

- A. None

VI. Discussion:

- A. Tax Levy Update
- B. Work session scheduled April 20, 2021.
- C. Benefits work group
- D. Legislative Update
- E. After Hours Admittance CCC
- F. CCC Phone Communications

VII. Board Member Matters

VIII. Adjourn